



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
PO Box 9020, Olympia, Washington 98507-9020

Washington Real Estate Commission Planning Session

Date: March 16, 2006

Place: Phoenix Inn
416 Capitol Way N.
Olympia, WA 98501
(360) 570-0555

Contact Person: Jerry McDonald, Assistant Administrator
(360) 664-6524
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ORDER OF AGENDA: OPEN SESSION

9:00 AM to 12:00 PM

CALL TO ORDER – Liz Luce, Director Chair

- A. Discuss concerns with Z-Draft
 - a. Develop a recommendation on any modifications suggested
 - b. Develop a plan on later modifications
- B. Review of Departments work on WAC's
 - a. Develop a recommendation for vote to full commission
- C. Review of Sub-committee Draft Stakeholder Plan
 - a. Develop recommendation for vote to full commission
- D. Review of draft "Brochure"
 - a. Develop a recommendation for vote to full commission
- E. Discussion of funding from the education account
 - a. Develop a recommendation using education funds
- F. Open discussion for new projects

Real Estate Commission Meeting

OPEN SESSION

1:30 PM – 4:00 P.M.

CALL TO ORDER – LIZ LUCE, DIRECTOR/CHAIR

- A. Approval of Agenda
- B. Approval of December 2, 2005 Commission Meeting Minutes
- C. Discussion of recommendations made from the planning session
- D. Staff Reports
 - Education – Dolly Casitas
 - Disciplinary & Investigation – Karen Jarvis & Sandy Spencer
 - Licensing – Debbie Wright
 - Audits – Jerry McDonald and Art Abrahamson
 - Legal – Jerry McDonald
- E. WCRER – Glen Crellin - Updates
 - Licensee Survey
 - Growth Management Study
 - Center Update
- F. Follow-up on WEB Based Education Certificate Program – Jerry McDonald
- G. WAC 308-124A-430 – Update on minor changes - Jerry McDonald
- H. Budget Report – Jerry McDonald
- I. Other Business

ADJOURNMENT